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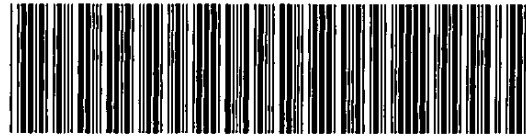
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 FEB -8 AM 11:24

T Hampton FEB 11 2008

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Watts & Company, Ltd.

(Name of Florida Limited Partnership or Limited Liability Limited Partnership)

The enclosed Certificate of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Michele A. Maracini, Esq.

(Contact Person)

Stokes McMillan Maracini & Antunez P.A.

(Firm/Company)

1 S.E. Third Avenue, Suite 1750

(Address)

Miami, FL 33131

(City, State and Zip Code)

For further information concerning this matter, please call:

Michele A. Maracini, Esq. at (305) 379-4008

(Name of Contact Person)

(Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$52.50 Filing Fee

☐ \$61.25 Filing Fee
and Certificate of
Status

☐ \$105.00 Filing Fee
and Certified Copy

☐ \$113.75 Filing Fee,
Certified Copy, and
Certificate of Status

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

08 FEB -8 AM 11:24

**Certificate of Dissolution
WATTS & COMPANY, LTD**

WATTS & COMPANY, LTD., a Florida limited partnership, executes the following certificate of dissolution pursuant to Section 620.1203 of the Florida Partnership Laws:

- FIRST: The name of the partnership is WATTS & COMPANY, LTD.
- SECOND: The initial certificate of limited partnership was filed on March 17, 1980.
- THIRD: This certificate of dissolution is being filed because the property of the partnership has been sold and all business of the partnership has been terminated.

EXECUTED: December 27th 2007

WATTS & COMPANY, LTD, a Florida limited partnership,

By: William R. Watts, Jr.
William R. Watts, Jr., General Partner

By: See Duplicate Signature Page
Fred M. Watts, General Partner

By: See Duplicate Signature Page
Joan W. Watts, General Partner

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

The foregoing instrument was subscribed and sworn to before me on December 27, 2007, by William R. Watts, Jr., a/k/a W.R. Watts, Jr., a/k/a Bill Watts a/k/a Bill Watts, Jr., as General Partner of Watts & Company, Ltd., who is personally known to me ☒ or who produced _____ as identification.

Sign Elizabeth A. Carpenter
NOTARY PUBLIC, State of Florida

Print Name Elizabeth A. Carpenter

My Commission Expires: 8-28-2010

STATE OF ~~FLORIDA~~ GEORGIA

COUNTY OF ~~MIAMI-DADE~~ DADE

The foregoing instrument was subscribed and sworn to before me on December ____, 2007, by Fred M. Watts, as General Partner of Watts & Company, Ltd., who is personally known to me ____ or who produced ____ as identification.

Sign _____
NOTARY PUBLIC, State of Florida

Print Name _____

My Commission Expires:

STATE OF NEW MEXICO

COUNTY OF SANTA FE

The foregoing instrument was subscribed and sworn to before me on December ____, 2007, by Joan W. Watts, as General Partner of Watts & Company, Ltd., who is personally known to me ____ or who produced ____ as identification.

Sign _____
NOTARY PUBLIC, State of New Mexico

Print Name _____

My Commission Expires:

**Certificate of Dissolution
WATTS & COMPANY, LTD**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 FEB -8 AM 11:25

WATTS & COMPANY, LTD., a Florida limited partnership, executes the following certificate of dissolution pursuant to Section 620.1203 of the Florida Partnership Laws:

FIRST: The name of the partnership is WATTS & COMPANY, LTD.

SECOND: The initial certificate of limited partnership was filed on March 17, 1980.

THIRD: This certificate of dissolution is being filed because the property of the partnership has been sold and all business of the partnership has been terminated.

EXECUTED: December 14, 2007

WATTS & COMPANY, LTD, a Florida limited partnership,

See Duplicate Signature Page

By: _____
William R. Watts, Jr., General Partner

By: *Fred M. Watts*
Fred M. Watts, General Partner

By: *See Duplicate Signature Page*
Joan W. Watts, General Partner

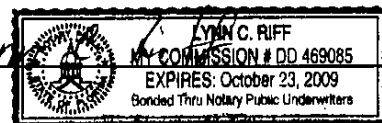
STATE OF FLORIDA

COUNTY OF MIAMI-DADE

The foregoing instrument was subscribed and sworn to before me on December 14, 2007, by William R. Watts, Jr., a/k/a W.R. Watts, Jr., a/k/a Bill Watts a/k/a Bill Watts, Jr., as General Partner of Watts & Company, Ltd., who is personally known to me ✓ or who produced _____ as identification.

Sign *[Signature]*
NOTARY PUBLIC, State of Florida

Print Name *Lynn C. Riff*



My Commission Expires:

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

The foregoing instrument was subscribed and sworn to before me on December 14, 2007, by Fred M. Watts, as General Partner of Watts & Company, Ltd., who is personally known to me ✓ or who produced _____ as identification.

Sign



NOTARY PUBLIC, State of Florida

Print Name

Lynn C. Riff

My Commission



STATE OF NEW MEXICO

COUNTY OF SANTA FE

The foregoing instrument was subscribed and sworn to before me on December ____, 2007, by Joan W. Watts, as General Partner of Watts & Company, Ltd., who is personally known to me ____ or who produced _____ as identification.

Sign

NOTARY PUBLIC, State of New Mexico

Print Name

My Commission Expires:

**Certificate of Dissolution
WATTS & COMPANY, LTD**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 FEB -8 AM 11:25

WATTS & COMPANY, LTD., a Florida limited partnership, executes the following certificate of dissolution pursuant to Section 620.1203 of the Florida Partnership Laws:

- FIRST: The name of the partnership is WATTS & COMPANY, LTD.
- SECOND: The initial certificate of limited partnership was filed on March 17, 1980.
- THIRD: This certificate of dissolution is being filed because the property of the partnership has been sold and all business of the partnership has been terminated.

EXECUTED: December 21, 2007

WATTS & COMPANY, LTD, a Florida limited partnership,

By: See Duplicate Signature Page
William R. Watts, Jr., General Partner

By: See Duplicate Signature Page
Fred M. Watts, General Partner

By: Joan W. Watts
Joan W. Watts, General Partner

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

The foregoing instrument was subscribed and sworn to before me on December ____, 2007, by William R. Watts, Jr., a/k/a W.R. Watts, Jr., a/k/a Bill Watts a/k/a Bill Watts, Jr., as General Partner of Watts & Company, Ltd., who is personally known to me _____ or who produced _____ as identification.

Sign _____
NOTARY PUBLIC, State of Florida

Print Name _____

My Commission Expires:

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

The foregoing instrument was subscribed and sworn to before me on December ____, 2007, by Fred M. Watts, as General Partner of Watts & Company, Ltd., who is personally known to me ____ or who produced ____ as identification.

Sign _____
NOTARY PUBLIC, State of Florida

Print Name _____

My Commission Expires:

STATE OF NEW MEXICO

COUNTY OF SANTA FE

The foregoing instrument was subscribed and sworn to before me on December 21, 2007, by Joan W. Watts, as General Partner of Watts & Company, Ltd., who is personally known to me ☒ or who produced ____ as identification.

Sign _____
NOTARY PUBLIC, State of New Mexico

Print Name Donna L. Starn

My Commission Expires: July 28, 2008